

GETIN Holding S.A.

ul. Gwiaździsta 66, 53-413 Wrocław

tel. +48 71 797 77 77, fax +48 71 797 77 16

KRS 0000004335

District Court in Wrocław, the 6th Commercial Division of the National Court Register

Getin Noble Bank S.A. 07 1560 1108 0000 9060 0038 6802

NIP: 895-16-94-236

Share capital: PLN 759.069.368 (fully paid in)

www.getin.pl



(Current Report No. 41/2017)

12.10.2017

Draft resolution moved by a Shareholder concerning an item put on the agenda for the EGM

Getin Holding S.A. (Issuer) hereby reports that today LC Corp B.V., as a Shareholder representing at least one twentieth of the Issuer's share capital, in the procedure provided for in Art. 401 §4 of the CCCP moved a draft resolution concerning an item put on the agenda for the Company's Extraordinary General Meeting convened for 19 October 2017 on appointing Mr. Stanisław Wlazło as Member of the Issuer's Supervisory Board. The draft resolution along with the Candidate's CV form a schedule hereto.

Mr. Stanisław Wlazło made a representation that he complies with the criteria for an independent Member of Supervisory Board and does not conduct any business activity competitive to the Issuer's activity, nor is he registered in the Register of Insolvent Debtors.

The Issuer reports that the draft resolution moved by the Shareholder is also available at <https://getin.pl/walne-zgromadzenie/walne-zgromadzenie/id/9741>. Documents concerning representations made by the Candidate will be available for viewing at the Company's headquarters before the commencement of the EGM.

Legal basis: Art. 56(1)(2)(a) of the Act dated 29 July 2005 on Public Offer and Conditions of Introducing Financial Instruments to the Organized Public Trading and Public Companies (i.e. *Journal of Laws* dated 2013, item 1382), in connection with §34(1)(5) of the Regulation of the Minister of Finance dated 19 February 2009 on current and periodic information published by issuers of securities and on conditions under which such information may be recognized as being equivalent to information required by the regulations of law of a state which is not a member state (i.e. *Journal of Laws* dated 2014, item 133).

Resolution No.
of Extraordinary General Meeting
of Getin Holding S.A.
dated 19 October 2017

on appointing Member of Supervisory Board

Acting pursuant to Art. 385 §1 of the Code of Commercial Companies and Partnerships and §15(2) of the Company Articles of Association, the Extraordinary General Meeting hereby resolves to:

§1.

Appoint Mr. **Stanisław Wlazło** as Member of Supervisory Board of Getin Holding S.A. for the common term of office.

§2.

This Resolution becomes effective on the date of its adoption.

Stanisław Wlazło

Mr. Stanisław Wlazło is a graduate from the Wrocław University of Economics (formerly Wrocław Academy of Economics) (1985), where he also completed the doctoral programme (2013)

PROFESSIONAL EXPERIENCE:

- 2012 – presently - Rewersis Sp. z o. o. – co-owner, President of Management Board
- 2014 – presently - Elbost Sp. z o. o. – co-owner, Vice President of Management Board
- 2003 – 2011 - Europa SA Insurance Company in Wrocław – Vice President of Management Board,
- 2003 – 2011 - Europa Life SA Insurance Company in Wrocław – Vice President of Management Board,
- 2002 – 2003 - *Orzeł* S.A. Linen Mill in Mysłakowice, near Jelenia Góra – Member of Management Board,
- 2001 - STGroup S.A. in Wrocław – Chief Financial Officer
- 1999 – 2001 - MR Leasing Service S.A. in Wrocław (presently EFL Service S.A.) – President of Management Board,
- 1998 – 1999 - ARS S.A. Instalment Sale Agency in Wrocław - Chief Financial Officer, Commercial Proxy
- 1995 - 1998 - *EUROPA* S.A. Insurance Company in Wrocław – Vice President, President, Member of Management Board
- 1995 - Europejski Fundusz Leasingowy S.A. in Wrocław – Financial Consultant
- 1994 - 1995 - Bank Cukrownictwa *CUKROBANK* S.A. in Wrocław – Director of Bank Branch
- 1992 - 1994 - Dolnośląski Bank Gospodarczy S.A. in Wrocław – Chief Accountant, Vice President of Management Board
- 1985 - 1992 – *JELCZ* Automotive Factory in Jelcz-Laskowice - Economic and Planning Officer

MEMBERSHIP IN SUPERVISORY BOARDS:

- 2016 – presently – Member of Supervisory Board of Open Finance SA in Warsaw
- 2016 – 2017 - Member of Supervisory Board of Open Finance TFI SA in Warsaw
- 2012 – 2016 – Member of Supervisory Board of GetBack SA in Wrocław
- 2010 – 2011 - Member of Supervisory Board of M.W. Trade SA in Wrocław
- 2009 – 2015 Member of Supervisory Board of Hovertech S.A. Innovation and Implementation Enterprise in w Miłoszyce
- 2005 – 2006 – Member of Supervisory Board of RB Expert SA in Wrocław